



BC Athletics Board of Directors Meeting – August 11, 2015
Fortius Sport & Health/Athlete Development Centre, BC Athletics Boardroom
Minutes

Attending in person: Brian McC Calder, President/CEO; Greg White, Chair; Jim Hinze, Vice Chair

Attending by teleconference: Carey Dillen, Director Finance; Carey Nelson, Director Administration & Planning; Delores Sebellin, Director Events & Promotions; Randy Longmuir, Director Programs & Technical Development; Roberta Tetlock, Director Zones 1 & 2; Graham Dodd, Director Zones 3, 4 & 5; Chris Winter, Male Athlete Director; Jessica Smith, Female Athlete Director

Regrets: Paul Mathias, Marketing & Communications; Sanda Turner, Director Zones 3, 4, 5; Tyler Heisterman, Director Zone 6; Neal Currie, Director Zone 7 & 8; Sam Collier, Manager Registration and Membership Services

- 1. Meeting was called to order at 5:31pm**
- 2. Introductions were made.**
- 3. No additions to the agenda**
- 4. Adoption of the agenda – Passed**
- 5. Correspondence –** Email from Geoff Martinson – Circulated
- 6. Athletics Canada AGM Update –** Greg White
 - a. Written Report circulated
- 7. Reports:**
 - a. Membership Report – Sam Collier/Brian McC Calder
 - i. Written Report circulated
 1. No Items of Note
 - ii. Total Individual Membership #'s – YTD – Current – circulated
 - iii. Total Club Membership #'s – YTD – Current – circulated
 - iv. Approval of Club and Individual Membership
 1. 2015 New Individual Memberships
 - a. Motion to approve the list of individual memberships to August 11, 2015 as provided – J. Hinze/C. Winter – Passed

- v. BC Summer Games – Changes to zones
 - 1. Currently 8 zones, aligned with BC Summer Games. New changes affects Zone 3, 4 and 5 regarding alignment based on population.
 - 2. Motion that the BC Athletics rules and polices be amended to align with the changes for the BC Summer Games Zones, effective September 1, 2015 – J. Hinze/C. Nelson – Passed
- b. Governance Committee Proposal – Carey Nelson/Brian McCalder
 - i. A recommended process for initiating the BC Athletics Governance Review was presented to the Board – Circulated
 - 1. Recommendations:
 - a. That the BC Athletics Governance review be undertaken to report on the current status of the BC Athletics governance and determine if any changes are required.
 - b. Included in the review will be consideration of the NEW BC Not-for-Profit Act currently before the BC Legislature and any change to comply with the new act.
 - c. The first step in the review will be to assess the effectiveness of the internal governance process through a questionnaire and interviews.
 - d. A progress report from the Governance Committee will be presented at each Board meeting.
 - e. The Governance Committee will present a status report to Membership at the 2015 BC Athletics Annual General Meeting, December 4 & 5.
 - f. A Final Report and Recommendations will be presented to the Board of Directors.
- c. Financial Report – Carey Dillen & Staff
 - i. Budget Summary for:
 - 1. June 30, 2015 Financial Summary – Circulated
 - 2. Proposed Operating Budget 2015 – 2016 – Circulated
 - a. Financial detail to June 30, 2015 included
 - b. Draft Budget for the year end 2015-2016 as approved at the AGM included
 - c. Operating Budget for the year end 2015-2016
 - i. Items of Note
 - 1. Net income of \$6,282
 - 2. Motion to approve the Proposed Operating Budget for 2015 – 2016 as presented – J. Hinze/R. Longmuir – Passed

8. New Business:

- a. None

9. Next Board of Directors meeting will be held on Monday, October 19, 2015 at 5:30pm, BCA Office, Fortius Athlete Development Centre, Burnaby, BC

10. Meeting adjourned – Meeting was adjourned at 5:56pm. J. Hinze/C. Winter

Director Signature _____

Director Signature _____